

MEETING MINUTES

MILPITAS PLANNING COMMISSION Milpitas City Hall, Council Chambers 455 E. Calaveras Blvd., Milpitas, CA

Wednesday, August 8, 2018

I. PLEDGE OF ALLEGIANCE

Chair Mandal called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

II. ROLL CALL/ SEATING OF ALTERNATE

Present: Chair Mandal, Commissioners Sandhu, Ciardella, Maglalang, Mohsin

Absent: Morris (excused), Chua (excused)

Staff: Jessica Garner, Heather Lee, Krishna Kumar, Harris Siddiqui

III. PUBLIC FORUM

Chair Mandal invited members of the audience to address the commission. Frank DeSmidt of the Milpitas Rotary Club announced two events. A Casino Night event will be held on September 20 at the Sonesta Hotel, contact the Milpitas Chamber of Commerce for more information. A Rotary dinner fundraiser is taking place on Friday, October 5, 2018 at 6:00 PM at Tao Restaurant, contact Hon Lien for more information.

IV. APPROVAL OF MEETING MINUTES

Chair Mandal called for approval of the July 11, 2018 meeting minutes of the Planning Commission.

Motion to approve Planning Commission meeting minutes.

Motion/Second: Commissioner Sandhu/Commissioner Mohsin

AYES: 5

NOES: 0

ABSTAIN: 0

V. ANNOUNCEMENTS

Planning Manager Jessica Garner thanked Associate Planner Lillian Hua for providing administrative support for the commission meeting. Ms. Garner announced that Ned Thomas has been selected as the new Planning Director and that he will join the city on August 27, and she provided brief background information about him. Ms. Garner said the request for shirts from the commissioners is on hold until the Commission Subcommittee has completed the commission handbook.

Commissioner Ciardella requested information from staff on the General Plan update. Ms. Garner said staff will present an update on the General Plan as well as the Midtown Specific Plan, likely as a study session with the commission and the City Council.

Commissioner Maglalang reminded the commission that National Night

Out is tomorrow evening.

Chair Mandal said the commission created a list of training topics and would like the new director to review it and refresh it as needed.

VI. CONFLICT OF INTEREST

Deputy City Attorney Heather Lee asked if any member of the Commission had any personal or financial conflict of interest related to any of the items on the agenda.

There were no reported conflicts.

VII. APPROVAL OF AGENDA

Chair Mandal asked if staff or Commissioners had changes to the agenda and there were none.

Motion to approve the August 8, 2018 agenda as submitted.

Motion/Second: Commissioner Mohsin/Commissioner Maglalang

AYES: 5

NOES: 0

IX. PUBLIC HEARING

IX-1

NEW HILLSIDE HOME – 1499 Country Club Drive P-SD18-0001, P-PA18-0002: A request for a Site Development Permit and Planned Unit Development Amendment to construct a new single-family residence in the hillside.

Project Planner Krishna Kumar showed a presentation and discussed the project.

Chair Mandal asked why there was a change from a three car garage to a two car garage, and Ms. Kumar explained this was the applicant's choice.

Commissioner Maglalang had questions regarding the height of hillside homes and the proposed home. Ms. Kumar said the height of the home is compliant and there are no homes next to them so there will be no obstruction of views.

Chair Mandal opened the public hearing and there were no speakers.

Motion to close the public hearing.

Motion/Second: Commissioner Mohsin/Commissioner Ciardella

AYES: 5

NOES: 0

Motion to Adopt Resolution No. 18-014, recommending approval of Site Development Permit SD18-0001 and Planned Unit Development Amendment PA18-0002 to the City Council, subject to the attached Conditions of Approval.

Motion/Second: Commissioner Ciardella/Commissioner Sandhu

AYES: 5

NOES: 0

X. NEW BUSINESS

X-1 RECYCLED WATER TRAINING

Principal Engineer Harris Siddiqui was present to discuss the City's recycled water program. He said the program is large and there are a lot of intricacies involved with regulatory agencies, and said the infrastructure is owned by South Bay Regional Water.

Chair Mandal asked if there are plans for the expansion of the recycled water supply and Mr. Siddiqui said there are limitations due to the capacity available at the water treatment plant.

Commissioner Maglalang asked about the amount of recycled water the city uses, and questioned why recycled water is used at only seven parks and not all of them. Mr. Siddiqui said there are several factors, but the infrastructure is quite expensive, the money is not available and it is not feasible.

XI. ADJOURNMENT

The meeting was adjourned at 8:14 PM.

Motion to adjourn to the next meeting.

Motion/Second: Commissioner Ciardella/Commissioner Mohsin

AYES: 5

NOES: 0

*Meeting Minutes submitted by
Planning Commission Secretary Elia Escobar*